



"The City with a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

September 25, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

- a. Proclamation honoring Fire Prevention Week, October 7-13, 2018.
- b. Receive Presentation from Dr. Stella Kemp, San Bruno Park School District Superintendent, on the November 2018 School District Ballot Initiative.

4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of September 10 and September 17, 2018.
- b. **Accept** Payroll of September 7, 2018.
- c. **Accept** Draft Meeting Minutes for the Closed, Regular and Special Meeting of September 11, 2018.
- d. **Adopt** Resolution Accepting the San Mateo Avenue Sewer and Water Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$239,864.
- e. **Adopt** Resolution Authorizing the City Enter into a Lease-Purchase Agreement with Cisco Capital for the Internet Router Replacement Equipment for City Network, Commercial

Businesses, School District and San Bruno Cable Residential Customers in the Amount of \$1,651,172.

- f. **Adopt** a Resolution Authorizing the City Manager to Award a Contract to Metro Mobile for the Purchase of Portable Radios in the Amount of \$75,173.38.

6. CONDUCT OF BUSINESS:

- a. **Receive** the Annual Report from the Senior Citizens Advisory Board.
- b. **Approve** Design and Adopt Resolution:
- Rejecting Shaw Pipeline, Inc. bid;
 - Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the 1st Avenue Sewer Replacement Project in the Amount of \$997,719 and Approving a Construction Contingency of \$150,000;
 - Approving a Total Project Budget in the Amount of \$1,350,000; and
 - Appropriating \$322,000 from the Wastewater Fund.
- c. **Adopt** Resolution Opposing State Proposition 6 – Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative.
- d. **Deliberate and Decide** an Appeal of the Planning Commission's Decision to Approve a Conditional Use Permit (IP17-025) for Installation of a New Wireless Antenna on an Existing Utility Pole Located at 123 Elm Avenue.

7. COMMENTS FROM COUNCIL MEMBERS

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on October 9, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 09/21/18